

N95000001065

William H. Dixon
Professional Association
2115 Palm Bay Road, N.E., Suite 18
Palm Bay, Florida 32905

(407) 727-0222
Fax (407) 729-7683

STATE OF FLORIDA
DEPARTMENT OF REVENUE
FEB 9 1995 9:55 AM

February 9, 1995

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32301

700001406017
-02/14/95 -01088 --004
***122.50 ***122.50

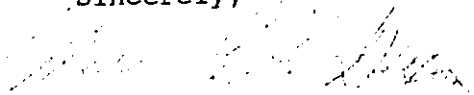
RE: C.A.P.S.

Dear Sir:

Enclosed please find the Articles of Incorporation of the above referenced nonprofit corporation, along a check in the amount of \$122.50 to cover the costs of filing and one certified copy of said Articles. Please return the certified copy of Articles of Incorporation to the above address once they have been filed.

Should you have any questions concerning this matter, please do not hesitate to contact me.

Sincerely,



WILLIAM H. DIXON

WHD/crq
Enclosures

W95-3452

513, 615, 502

KAN 2-15



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 15, 1995

WILLIAM H. DIXON, ESQ.
2115 PALM BAY ROAD N.E.
SUITE 1E
PALM BAY, FL 32905

SUBJECT: C.A.P.S.
Ref. Number: W95000003452

We have received your document for C.A.P.S. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Kevin Nickens
Document Specialist

Letter Number: 795A00006735

ARTICLES OF INCORPORATION
OF
C.A.P.S. OF BREVARD, INC.

FILED
SECRETARY OF STATE
NON-PROFIT CORPORATIONS
2011-07-AM 9:56

(A Not for Profit Corporation)

WE HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF ASSISTING SENIOR CITIZENS, WITH OUR EXPERTISE, IN THE FILLING OUT AND FILING OF INSURANCE FORMS, TO OPERATE IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA AND IN NON-PROFIT CORPORATE FORM PURSUANT TO THE APPLICABLE PROVISIONS OF THE STATUTES OF THE STATE OF FLORIDA RELATIVE TO CORPORATIONS NOT FOR PROFIT, AND WE HEREBY COVENANT AND AGREE AS FOLLOWS.

ARTICLE I.

The name of this Corporation is C A.P.S. OF BREVARD, INC having a business address of c/o PALM BAY UNITED METHODIST CHURCH, 2100 PORT MALABAR BLVD , N.E., PALM BAY, FLORIDA 32905

ARTICLE II.

This corporation shall exist unless dissolved according to law

ARTICLE III.

The objectives and purposes of this organization is to assist the Senior Citizen in the filling out of insurance claims and for helping to file said claims with the appropriate agent.

ARTICLE IV.

The address of the registered office of the Corporation is 2100 PORT MALABAR BLVD , and the name and address of the Resident Agent is GWEN S CRUMP, 871 EDWARDS STREET, N.E., PALM BAY, FLORIDA 32905

ARTICLE V.

The name and addresses of the subscribers to these Articles of Incorporation are as follows:

PRESIDENT, GWEN S. CRUMP
871 EDWARDS STREET, N E
PALM BAY, FLORIDA 32905

V PRESIDENT, RICHARD HARRISON
2166 GUNPOWDER DRIVE, N.E.
PALM BAY, FLORIDA 32905

SECRETARY, EUGENIA DEBRECENY
3687 DRIFTWOOD DRIVE
MELBOURNE, FLORIDA 32935

DONALD LAMB
1210 MASCOT STREET, N.E.
PALM BAY, FLORIDA 32905

BOARD MEMBERS:

JOYCE BATTI
920 FULTON LANE, N E.
PALM BAY, FLORIDA 32905

JAMES MURRAY
6922 BABCOCK STREET, N.E.
PALM BAY, FLORIDA 32909

JACKIE FETTER
3223 HADDON AVENUE, N E
PALM BAY, FLORIDA 32905

ARTICLE VI.

The officers of the corporation shall be a President, Vice President, Secretary and Treasurer, and such other officers as may be provided in the By-laws. The officers shall be selected in the manner provided in the By-laws.

ARTICLE VII.

The business affairs of the corporation shall be managed by a Board of Directors which shall have as its officers a President, Vice President, Secretary and Treasurer. The Board of Directors shall consist of not less than three and no more than twelve members. The Board of the Board of Directors then serving.

The present Board of Directors of C. A. P. S. OF BREVARD, INC. whose name and addresses are set forth herein, shall constitute the Board of Directors and shall hold office until their successors are elected, and in accordance with their present terms and the By-laws of the corporation, to-wit:

GWEN S. CRUMP, PRESIDENT

871 EDWARDS STREET, N E
PALM BAY, FLORIDA 32905

RICHARD HARRISON, V PRES

2166 GUNPOWDER DRIVE, N E
PALM BAY, FLORIDA 32905

EUGENIA DEBRECENY, SEC

3687 DRIFTWOOD DRIVE
MELBOURNE, FLORIDA 32905

DONALD LAMB, TREASURER

1210 MASCOT STREET, N E
PALM BAY, FLORIDA 32905

ARTICLE VIII.

No part of the net earnings of the corporation shall be distributed to, or inure to the benefit of any member, trustee, director or officer of this corporation, contributor or private individual except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II(B) hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501 © (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law.)

ARTICLE IX.

Persons shall become members of this Corporation as set forth in the By-Laws

ARTICLE X.


The approval of Amendments to these Articles of Incorporation shall be approved by a majority vote of the Board of Directors. The By-laws of the corporation may be adopted, amended, revoked, or suspended by a majority vote of the Board of Directors.

ACCEPTANCE BY REGISTERED AGENT

I, WILLIAM H. DIXON, P. A., accept the duties and responsibilities as registered agent for said corporation

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office


WILLIAM H. DIXON, P. A.
BY: WILLIAM H. DIXON, PRESIDENT

IN WITNESS WHEREOF, we the undersigned, do subscribe and acknowledge these Articles of Incorporation and accordingly have hereunto set our hands and seals this 10th day of February, 1995.

Gwen S. Crump
GWEN S. CRUMP, PRESIDENT

Richard Harrison
RICHARD HARRISON, V. PRES.


Eugenia DeBreceny
EUGENIA DEBRECENY, SECRETARY

Donald B Lamb
DONALD LAMB, TREASURER

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared GWEN S. CRUMP, to me known to be the person described as Subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

Witness my hand and official seal in the County and State named above, this 6th day of February, 1995.



NOTARY PUBLIC

My Commission Expires:



CAROLYN R. QUINN
MY COMMISSION # CC335922 EXPIRES
December 18, 1997
BONDED THRU TROY FAIN INSURANCE, INC

ARTICLES OF INCORPORATION

STATE OF FLORIDA

COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared RICHARD HARRISON, to me known to be the person described as Subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

Witness my hand and official seal in the County and State named above, this 6th day of February, 1995.


NOTARY PUBLIC

My Commission Expires:



CAROLYN R. QUINN
MY COMMISSION # CC335922 EXPIRES
December 18, 1997
BONDED THROUGH TROY FARM INSURANCE, INC.

ARTICLES OF INCORPORATION

STATE OF FLORIDA

COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared EUGENIA DEBRECENY, to me known to be the person described as Subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

Witness my hand and official seal in the County and State named above, this 6th day of February, 1995.



NOTARY PUBLIC

My Commission Expires:



CAROLYN R. QUINN
MY COMMISSION # CC335922 EXPIRES
December 18, 1997
DONALD TROW TROY FARM INSURANCE, INC.


ARTICLES OF INCORPORATION

STATE OF FLORIDA

COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared DONALD LAMB,, to me known to be the person described as Subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

Witness my hand and official seal in the County and State named above, this 6th day of February, 1995.



NOTARY PUBLIC

My Commission Expires:



CAROLYN R. GUNN
MY COMMISSION # 00755422 EXPIRES
December 18, 1997
BONDED THAT THEY HAVE INSURANCE, ETC

ARTICLES OF INCORPORATION

N95 00000/065

C.A.P.S.
2100 Port Malabar Blvd NE
Palm Bay FL 32905

Dec 5, 1996

Florida Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

000002025400--9
-12/11/96--01007--009
*****87.50 *****87.50

Greetings;

Attached are amendments applicable to the articles of Incorporation of C.A.P.S., Inc. of Brevard County. Please amend our corporation document and return a certified copy. Fees of filing (\$35) and certified copies of the corporation document (52.50) are attached. The amendments are required for IRS approval as an exempt organization under section 501(c)(3).

Special handling may be necessary because we have a dead line for filing with IRS of January 1, 1997. Your assistance in expediting this documentation will be appreciated greatly.

Sincerely,

Gwen S. Crump

Gwen S. Crump, President and Resident Agent
C.A.P.S.
2100 Port Malabar Blvd. NE
Palm Bay, FL 32905

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 10 AM 10:30

Amend

TLL DEC 16 1996

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
96 DEC 10 AM 10:30

C. A. P. S. INC OF BREVARD COUNTY

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article III to be amended to add a second paragraph as follows:

This organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Continued on second page.

NOVEMBER 18, 1996

SECOND: The date of adoption of the amendment(s) was: _____

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

C. A. P. S. OF BREVARD CO., INC.

Corporation Name

Gwen S. Crump

Signature of Chairman, Vice Chairman, President or other officer

GWEN S. CRUMP

Typed or printed name

RESIDENT AGENT

DECEMBER 5, 1996

AND PRESIDENT

Title

Date

Article XI is to be added to the Articles of Incorporation as follows:

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a Court of Common Pleas of the county in which the principle office of the organization is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.